

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 29, 2018**

**11607 EAGLE DRIVE
MONT BELVIEU, TX 77580
6:00 PM**

A. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM.

B. INVOCATION.

C. PLEDGE OF ALLEGIANCE.

D. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS.

E. PUBLIC STATEMENTS AND COMMENTS.

F. PUBLIC HEARINGS.

1. Permit No. 2018-003 - FLST LLC dba Lavaca LST Pipeline LLC - 12 inch liquid ethane pipeline
2. Permit No. 2018-004 - Breviloba, LLC - 24 inch NGL pipeline

G. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on naming Mayor Pro Tem.
2. Discussion of and possible action on adopting Ordinance No. 2018-013, an ordinance authorizing the Mayor to execute a tax abatement agreement for property located in the JRI Reinvestment Zone; providing a severability clause; and establishing an effective date.
3. Discussion of and possible action on awarding bid for Smith Gully culverts located on Sun Oil Road.
4. Discussion of and possible action on purchase of residential and roll-off garbage trucks.
5. Discussion of and possible action on approving Interlocal Agreement with The Interlocal Purchasing System (TIPS).
6. Discussion of and possible action on adopting Ordinance No. 2018-014, an ordinance naming certain public streets, located within the corporate boundaries of the City.
7. Discussion of and possible action on adopting Ordinance No. 2018-015, an ordinance adding a new Article V to Chapter 40 of the official Code of Ordinances, to add certain regulations regarding the use of public property for utilities; providing for a penalty; providing for severability; providing for repeal and providing an effective date.
8. Capital project update.

H. CONSENT AGENDA.

1. Payment Request. (Attached)
2. Minutes.
3. Approval of council absences.

- I. **EXECUTIVE SESSION** pursuant to **Section 551.087** of the **Government Code** to discuss or deliberate economic development.
- J. **Discussion of and possible action resulting from Executive Session.**
- K. **ITEMS FOR FUTURE AGENDAS.**
- L. **MAYOR/COUNCIL COMMENTS.**
- M. **ADJOURNMENT.**

CERTIFICATE

I certify that the agenda set forth above and on the preceding pages was posted on the bulletin board and on the internet site for the City of Mont Belvieu, 11607 Eagle Drive, Mont Belvieu, Texas, on this the 25th day of May, 2018 at 5:00 p.m.

Kori Schweinle

Kori Schweinle
City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Kori Schweinle, ADA Coordinator, at (281) 385-2266 or FAX (281) 385-0121 for further information.

PAYMENT REQUEST
CITY OF MONT BELVIEU
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

COUNCIL MEETING: 05/29/2018

DATE	INVOICE #	VENDOR NAME/ DESCRIPTION	AMOUNT
4/11/2018	2	AAA Asphalt Paving, INC Fishers Landing - Street Resurfacing, RD-011 Services through, 03/31/2018	\$88,931.64
5/4/2018	1	Angel Brothers Enterprises West Winfree Paving & Drainage Improvement Services for 04/30/2018	\$270,890.60
3/9/2018	4	Clyde, INC City Park Perimeter Pathway Lighting, FC-021 Services through, 02/25/2018	\$16,826.90
5/11/2018	12	Cox Commercial Animal Shelter, FC-007 Services through, 05/04/2018	\$45,471.75
12/31/2015	C-0775-8	GC Engineering Langston Blvd Phase 1, RD-003 Services through, 12/23/2015	\$13,011.00
5/4/2018	8	HMI Services Broadband, UT-002 Services through, 04/27/2018	\$448,392.18
5/3/2018	38630	HTS, INC. Consultants Street Resurfacing Phase 2 - Fisher's Landing , RD-011 Services through, 04/22/2018	\$2,357.50
5/3/2018	38640	HTS, INC. Consultants Lakes of Champions Blvd. -Storm Sewer, RD-014 Services through, 04/22/2018	\$227.50
4/22/2018	JKL42218	James K. Linn Re: consulting services Services from 8/15/17 - 4/22/18	\$1,060.00
5/5/2018	18-1113	Matthew Long & Associates Auther Davis Park Relocation Design, FC-022	\$2,550.00

Services through, 04/30/2018

5/18/2018	42810	MPH GIS, EN-005 Services through, 05/05/2018	\$50,918.20
4/30/2018	564937	Professional Service Industries Animal Shelter, FC-007 Services through, 04/12/2018	\$932.00
5/11/2018	418065	RPS General Engineer, EN-003 Services through, 04/27/2018	\$985.64
5/11/2018	418064	RPS Pipeline Permits, EN-004 Services through, 04/27/2018	\$845.39
5/11/2018	418107	RPS Cotton Bayou WWTP Phase 1, SS-001 Services through, 04/27/2018	\$807.18

TOTAL: \$944,207.48